



Plaintiff Glass Dimensions, Inc. ("Plaintiff"), on behalf of the Glass Dimensions, Inc. Profit Sharing Plan and Trust (the "Plan") and the certified class in this case, having negotiated a settlement agreement with defendants State Street Corporation and State Street Bank and Trust Company, together with its division, State Street Global Advisors (collectively, "the State Street Defendants" or "Defendants"), and having previously obtained an Order from this Court granting preliminary approval of the settlement and approving the form and plan for distribution of the class settlement notice, hereby seeks an Order granting final approval of the settlement agreement. A hearing on this matter is set for May 12, 2014 at 2:00 p.m., in this Court.

As set forth in the accompanying memorandum of law, good cause exists for granting this motion, as the Settlement is "fair, reasonable and adequate." Fed. R. Civ. P. 23(e)(1)(C).

WHEREFORE, for the reasons set forth more fully in Plaintiff's Memorandum of Law and the evidence referenced therein, Plaintiff respectfully requests that the court grant this motion for final approval and enter an order in substantially the form of the proposed order accompanying this motion.

Dated: March 3, 2014

Respectfully submitted,

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*Counsel for Plaintiff Glass Dimensions,  
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**Local Rule 7.1 Certification**

I hereby certify that counsel for Plaintiff conferred with counsel for the Defendants concerning the relief sought in this motion and that Defendants do not oppose the relief sought in this motion.

/s/ Mark T. Johnson  
Mark T. Johnson

**CERTIFICATE OF SERVICE**

I hereby certify that on March 3, 2014, I served the foregoing via CM/ECF on all counsel of record.

/s/ Mark T. Johnson  
Mark T. Johnson